P-IE Governing Council Conference Call—October 16, 2014

Attendees: John Adamczyk, Sujaya Rao, Patrick Moran, Stormy Sparks, Alejandro Del Pozo-Valdivia, Andy Michel & Fred Musser

Absent: Gary Thompson

Agenda:

1) Annual Meeting

A. P-IE Networking/Business Meeting:
   - Need additional judges, moderators for last minute replacements?
   - Contact to the convention center is needed to see if we can post details of the meeting on monitors in the center

   1. Need volunteer photographer: Alejandro has volunteered to take pictures
   2. Who can purchase the iPads? Sujaya Rao has volunteered to purchase and bring iPads
   3. One master presentation? Fred will compile the presentation. Will try to keep committee reports short as to avoid overlap and include only necessary information for the meeting. Audience may be directed to ESA websites for full committee reports. The presentation will be a subject for the Saturday meeting before ESA.
   4. P-IE Networking/Business Meeting Signs: These are signs that will be put up during the meeting. Sujaya will print them out and bring to meeting.
   5. Drink Tickets/Drawing Tickets – Will be handled by Rosina (ESA central), Gary and Alejandro
   6. Detailed Agenda for next newsletter?
      - Perhaps add another call for judges/moderators.
      - How do they know they are eligible for the iPad drawings?

   Include Science policy fellows?

B. What do we need to cover at 4-6 PM on Saturday?
   - Discuss and finalize P-IE presentation
   - How to improve selection criteria for the legend award? Open up voting to all members?
   - Discuss the ESA-EPA subject matter expert position

C. Saturday evening supper discussion(s)?

D. Various ESA Functions to Attend will be sent out to GC

E. Update on Student Paper Competition - Sujaya
   - Will food/“green room” be provided for the alternates?
   - Sujaya sent each judge/moderator a detailed session agenda to find out if there were conflicts with students.
   - Need confirmation that ESA central will send out instructions

F. Miscellaneous
   - Determine which receipts go to ESA Central and which go to P-IE

2) Treasurer Report

Expenses for ESA are being incurred and tracked.
3) Other?